

Minutes

Bass Lake Fire Department

Business Meeting 7:00 PM on Monday August 4, 2014

Location - Fire Department, County Road K

TOWN OF BASS LAKE, SAWYER COUNTY

1. **Call to order and roll call** – 8 – FD members in attendance – quorum established
2. **Confirmed Posting of Agenda** in three Public Locations– Required public notice given
3. **Agenda** – *Approved, correction to date*
4. **Confirm Approval of Minutes of Previous Business Meeting** – *Approved*
5. **Incident Review** –Discussed incidents- *Power line down on Highline*
6. **Training Update** –
 - i. *Lynn Melton has offered an AED/First aid/CPR class, planned for a training meeting pending a count on attendance. Will be offered to other Depts.*
 - ii. *Nozzle awareness seminar by Task Force Tips taking place: 08-18-14 at Baraboo FD, 08-19-14 at Hilbert FD, 08-20-14 at Safer FD in Rib Mountain.*
 - iii. *Various state certifications are coming up, see fire training calendar from WITC*
 - iv. *WITC Calendar <http://www.witc.edu/continuing-educationcontent/publicsafety/pdfs/FireCalendar2.pdf>*
7. **Equipment Readiness and Compliance-**
 - i. *Air bottles and PPE to be checked for expiration dates, next year's budget to cover replacements.*
8. **Vehicle Maintenance Update** –
 - i. *Continued concern about Eng. 1 oil/coolant issue.*

Minutes

Bass Lake Fire Department

Business Meeting 7:00 PM on Monday August 4, 2014

Location - Fire Department, County Road K

TOWN OF BASS LAKE, SAWYER COUNTY

9. Occupational Safety and Health Committee Report-

- i. Remember situational awareness at power line down calls and to stay 1 ½ pole lengths away from hot wires.*

10. Old Business –

- i. Review edited purchase request form: \$500 added to purchase request and approved for hardware and concrete for flagpole installation*
- ii. Any/other -None*

11. New Business-

- i. Any/other*
 - a. Jeff P. will send a letter to absent membership*
 - b. Jeff P. will oversee sending letter regarding cancelation of annual picnic*
 - c. Jeff will look into painting of fire hall issue mentioned at town board meeting*
 - d. Marv read a letter from Guy V. offering his resignation and his appreciation for the Dept. He especially mentioned his appreciation of Marv's leadership. A plaque will be looked into in appreciation of his service. It was mentioned that he may continue as an honorary member.*
 - e. A motion was made and approved to Have Jeff P. finish this term as chief, he accepted.*
 - f. It was confirmed that Bob K. has resigned.*
 - g. ID tags mentioned at the Fire Assoc. meeting were discussed.*
 - h. E-page was discussed; Gordy Z. will look into it. The town board will be informed of the Dept. interest in this technology.*

12. Requests or Actions Requiring Town Board Approval or Guidance-

- i. Purchases*

Minutes

Bass Lake Fire Department

Business Meeting 7:00 PM on Monday August 4, 2014

Location - Fire Department, County Road K

TOWN OF BASS LAKE, SAWYER COUNTY

13. Adjourned.

Attendees:	Elvin Graber Noah Lattin Jeff Peake Marv Mullet Gordy Zimmerman	Patrick Peake Enos Yoder George Heimbach	Absent:	Brett Watts Ross Mullet Caleb Waggoner Andrew Bell Lance Graber Truit Campbell Pete Sanders
			Absent, but out of the area/ not available to attend	Tom Kershaw Jake Slabaugh Josh Steinke Jaden Mullet

Notes:

1) Appropriate meeting processes were used – motions, seconds, discussions, and voting

Minutes Prepared by: Noah Lattin	Date Prepared: 08-04-2014	Date Approved for distribution to Town Board:	Date Approved after reading of minutes at next FD Business Meeting:
--	---	---	--